

**MINUTES OF THE COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF
CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 S. LAKE DR., MILWAUKEE COUNTY, WI HELD
Tuesday April 13, 2010 @ 5:30P.M.**

ROLL CALL

CDA President Sara Eberhardy called the meeting to order at 5:32 pm. The following answered, “present” to the roll call: Ald. Joe Mikolajczak, Rick Ceschin, Joan Houlehen, and Marty Van Hoof, Ald. Tom Pavlic, and Mike Clark. Also present: Economic Development Director Lara Fritts, Executive Director Bruce Schuknecht, Clerk Treasurer Robert Goss, and Ald. Jason Litkowiec.

MEETING STATEMENT

The proper open meeting statement was read at this time.

MINUTES:

MOTION WAS MADE BY JOAN HOULEHEN AND ALD. JOE MIKOLAJCZAK, SECOND BY ALD. TOM PAVLIC to approve the minutes of the March 9, 2010 CDA meeting with one spelling correction. Motion carried unanimously.

REPORTS FROM OFFICERS:

The CDA M&I Checking account has a balance of \$ 7,807.80 and the LGIP account has a balance of \$ \$ 261,472.65 as of March 31, 2010

OLD BUSINESS

1. Update and discussion regarding parking issues. No action taken.
2. Update regarding Work Plan for 2010. Update from Lara Fritts, no action taken.
3. Discussion and action regarding John Antaramian/EEC Project. No action carried over.
4. Discussion and action regarding Welcome Wagon Agreement with Susan Quinn for 3549 E. Layton Avenue. Topic in closed session.

NEW BUSINESS

1. Discussion and action regarding proposed amendment to Offer to Purchase related to Squire Place development. **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY RICK CESCHIN** to recommend to the Common Council the amended Offer to Purchase related to the Squire Place Development. Motion carried unanimously.
2. Discussion and action regarding Façade Design Grant Application for 4969 S. Packard Ave. (Authentic Automotive). **MOTION WAS MADE BY ALD. TOM PAVLIC, SECOND BY JOAN HOULEHEN** to approve the Façade Grant Application. Motion was six in favor with one member voting against.
3. Discussion and action regarding Façade Design Grant Application for 4844-50 S. Packard Ave. (U.S. Cellular). **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. JOE MIKOLAJCZAK** to approve the Façade Design Grant Application. Motion carried unanimously.

4. Discussion and action regarding Façade Design Grant Application for 4716 S. Packard Ave. (Key Magician). **MOTION WAS MADE BY ALD. TOM PAVLIC, SECOND BY JOAN HOULEHEN** to approve the Façade Grant Application. Motion carried unanimously.
5. Discussion and action regarding Façade Construction Grant Application for 4760 S. Packard Ave. (Copper Nugget). No action taken.
6. Discussion and action regarding Façade Construction Grant Application for 4960 S. Packard Ave. (Joe Weber). **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY ALD. JOE MIKOLAJCZAK** to approve the Façade Construction Grant Application for the amount of \$ 1,412. Motion carried unanimously.
7. Discussion and action regarding Façade Construction Grant Application for 3534 E. Layton Ave. (Layton Gyros). **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY RICK CESCHIN** to approve the Construction Grant Application for \$ 25,000 plus with the removal of signage on the west side of building. Motion carried unanimously.
8. Discussion and action regarding Façade Construction Grant Application for 4770 S. Packard Ave. (Barron Appliance). **MOTION WAS MADE BY MARTY VAN HOOFF, SECOND BY MIKE CLARK** to approve the Façade Construction Grant Application for \$ 25,000. Motion carried unanimously.
9. Discussion and action regarding Façade Construction Grant Application for 4751- 4747 S. Packard Ave. (Fili's & Soup Ladle). **MOTION WAS MADE BY JOAN HOULEHEN, SECOND BY MARTY VAN HOOFF** to approve the Façade Construction Grant Application for \$ 25,000. Motion carried unanimously.
10. Discussion and update regarding proposed MCSC project. No action taken.
11. Discussion and action regarding proposed amendment to Welcome Wagon Agreement with Dean Donner and Steve Sidirokastritis for 4751 S. Packard Ave. **MOTION WAS MADE BY ALD. TOM PAVLIC, SECOND BY RICK CESCHIN** to approve the lease buyout session of the Welcome Wagon Agreement. Motion carried unanimously.
12. Discussion and action regarding Round 3 of Façade Grant Program. No action taken.

CLOSED SESSION

MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY RICK CESCHIN to adjourn into closed session at per sec 19.85 (1)@, (e), (g), Wis. Stats. For deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons a closed session and/or to confer with legal counsel with respect to ongoing and/or likely litigation. Motion carried unanimously.

MOTION WAS MADE BY ALD. JOE MIKOLAJCZAK, SECOND BY MIKE CLARK to adjourn closed session and reconvene in open session. Motion carried unanimously.

2. Discussion regarding Welcome Wagon Application of Gerod Bell and Sue Quinn for 3549 E. Layton Ave. **MOTION WAS MADE BY ALD. TOM PAVLIC, SECOND BY MIKE CLARK** to deny the Welcome Wagon Application. Motion carried unanimously.

UPDATES:

1. NSP Consortium – March 26th settlement.
2. South Shore Economic Advancement Center – next meeting – How to use E-Mail.
3. Capstone Class: UW Milwaukee and UW Madison – 3 concepts.
4. Façade Program Projects(s) – spreadsheet update to follow.
5. Grants (SAG; Ready for Reuse, etc.) – grants discussed.
6. KEI Contract – nothing new.
7. Center Point Development – two new tenants.
8. Iceport Environmental Strategy/Art Harrington – meeting with DNR.
9. Iceport Property Development – possible developer.
10. Cycling Classic – donations arriving at City Hall.
11. Via Rail – the rail spur can be done.
12. PDI Graef – Shoreline Stabilization Grant – contact Congresswoman Gwen Moore.
13. Sara Development – marketing plan next CDA meeting.
14. Election of Officers and appointment of Exec. Director – voting at next meeting in May 2010.
15. Other – nothing.

MOTION WAS MADE BY ALD. TOM PAVLIC, SECOND BY JOAN HOULEHEN to adjourn at 7:14 p.m. Motion carried unanimously.